

PROCEEDINGS OF THE LAFAYETTE CITY-PARISH COUNCIL AND THE LAFAYETTE PUBLIC UTILITIES AUTHORITY MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL JOINT MEETING OF FEBRUARY 15, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7),

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Eleanor Bouy (Director of Planning, Zoning and Codes), Terry Huval (Utilities Director), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Special Joint LPUA/Council Meeting of February 15, 2005 to order.

INTRODUCTORY ORDINANCES

AGENDA ITEM NO. 2: O-040-2005 An ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority authorizing the incurring of debt and issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) of Communications System Revenue Bonds, Series 2005 of the City of Lafayette, State of Louisiana; prescribing the form, providing for the rights of the holders thereof; providing for the payment of said Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

COUNCIL VOTE: A motion to approve for introduction was offered by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Badeaux

ABSENT: None

ABSTAIN: None

Motion was approved.

LPUA VOTE: A motion to approve for introduction was offered by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Williams, Conque, Mouton, Stevenson,

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was unanimously approved.

AGENDA ITEM NO. 3: Comments from the public on the above introductory ordinance.

John St. Julien
Carrie Baird

Douglas Menefee
Tim Supple

ADJOURN

There being no further business to come before the Joint Council/LPUA, Chair Menard declared the Special Joint Lafayette City-Parish Council/LPUA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL